

City Council

Jose Esteves, Mayor

Armando Gomez, Jr., Vice Mayor

Bob Livengood, Councilmember

Althea Polanski, Councilmember

Debbie Giordano, Councilmember



CITY OF MILPITAS

MILPITAS CITY COUNCIL MEETING

February 15, 2005

7:00 p.m.

Council Chambers

455 E. Calaveras Boulevard

SUPPLEMENTAL AGENDA

XVII. Unfinished Business

- 9. Consideration of Response from City Attorney to the Possible Application of the Brown Act to Meetings of the Terrace Gardens Corporation Board of Directors and Consideration of Specific Action Items First Raised by Councilmembers at February 1, 2005, City Council Meeting in Order to Provide Staff with Direction on What Information and Reports Should be Brought Back to the City Council for Consideration (Staff Contact: Steve Mattas, 586-3040)**

The following items, requested by Councilmember Giordano, supplement the original items.

- 1) Consideration of request for, and direction to the City Attorney to prepare a memo regarding, an amendment to the Terrace Gardens bylaws requiring that any amendment to the bylaws be approved by a majority of the City Council.
- 2) Discussion and possible action to remove members of the Terrace Gardens Board of Directors that were appointed in 2004 and 2005, according to the Corporation's bylaws.
- 3) Action to approve the appointment of a second Councilmember to the Terrace Gardens Board of Directors, according to the Corporation's bylaws.

Printed and Posted February 11, 2005

Steve Mattas, City Attorney

City of Milpitas, 455 E. Calaveras Blvd., Milpitas, CA 95035, Phone 408-596-3000
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meeting at 408/586-3001, TDD 408/586-3013*
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